

ACTON FINANCE COMMITTEE MEETING

Frances Faulkner Room (nee Room 204)
Town Hall

January 31, 2006
7:30 PM

AGENDA

- 1. Call to Order** **7:30 PM**
- 2. Chairman's Introduction**
- 3. Public Participation**
- 4. FY07 Budget – Continued** **7:35 PM**
 - ALG update on revenues/other available cash and revenue split – David Stone
 - Discussion of School Budget Workshop – All
- 5. School Committee's Chapter 70 Aid Proposal** **8:00 PM**
 - Discussion and Possible FinCom resolution – Pat Easterly
- 6. Use of Town Owned Property for Habitat for Humanity Project** **8:10 PM**
 - Should CPA funds be used to purchase the property? – Bob Evans
- 7. Other Old/New Business** **8:20 PM**
 - Subcommittee reports: Capital; NESWC Fund Balance; Financial Reporting
- 8. Committee Reports** **8:30 PM**
 - a. ALG – David Stone
 - b. ACHC – Pat Clifford
 - c. BOS – Herman Kabakoff
 - d. CPC – Steve Noone
 - e. EDC – Rheta Roeber
 - f. Health Insurance Trust – Jonathan Chinitz
 - g. LAN – Pat Clifford
 - h. School Committees – Pat Easterly
- 9. Approval of Minutes** **8:55 PM**
 - January 17
- 10. 2006 Meeting Schedule**
 - February 7, 28
- 11. Adjournment** **9:00 PM**